

## **Blue Ribbon Committee on Ethics and Integrity**

### **Agenda**

\*\*\*\*\*Cultural Arts Center\*\*\*\*\*

Garden Room

3330 Civic Center Drive

Torrance, California

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All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

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7:00 P.M.

February 7, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Approval of Minutes – January 3, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
  - a) Review and discuss Sub-Committee reports and recommendations
  - b) Review the draft City Council status report
  - c) Instruction to staff
6. Action Items
  - a. Approve standards for:
    - i. Honesty
    - ii. Respect
    - iii. Responsibility
    - iv. Transparency
    - v. Trust
  - b. Approve First Quarter report for transmittal to City Council
  - c. Instructions to staff
7. Oral Communications
8. Adjournment – March 7, 2007 7:00 P.M.

Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison